

## RESOLUTION NO. 853-25

### A Resolution of the Commission of the Port of Port Townsend

**AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE OF THE PORT OF PORT TOWNSEND TO FILE AN APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, SEEKING AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS TO SUPPORT THE PAVEMENT PRESERVATION PROJECT AT THE JEFFERSON COUNTY INTERNATIONAL AIRPORT, ASSURING THAT IT WILL COMPLY WITH ALL UNDERSTANDINGS AND ASSURANCES OF SUCH GRANT AGREEMENT, AND ASSURING FURTHER THAT LOCAL MATCHING FUNDS ARE AVAILABLE AND AUTHORIZED.**

**WHEREAS**, the Port of Port Townsend is a municipal corporation established in 1924 under Title 53 of the Revised Code of Washington; and

**WHEREAS**, under RCW 53, the Port of Port Townsend is responsible for developing and maintaining infrastructure that fosters economic development, providing transportation facilities that support commerce and communities within Jefferson County; and

**WHEREAS**, under RCW §53.08.020 the Port of Port Townsend is specifically authorized to construct, purchase, acquire, lease, maintain and operate air transfer and terminal facilities subject to all applicable state and federal laws; and

**WHEREAS**, the Port of Port Townsend considers it to be in the best interests of the public to apply for financial assistance through the Federal Aviation Administration Airport (FAA) Improvement Program (AIP) to substantially fund the JCIA Pavement Preservation Project (AIP No. 3-53-0134-026-2025); and

**WHEREAS**, the grant agreement for FAA/AIP financial assistance imposes certain obligations and conditions upon the applicant Port, and requires the Port to provide certain specific assurances, among them the availability of sufficient funds for its portion of the project cost; and

**WHEREAS**, the Port anticipates that the total project cost for the JCIA Pavement Preservation Project will not exceed \$637,400, of which amount \$589,320 (92%) is anticipated from FAA AIP grant monies, with the remaining \$48,080 (8%) to be provided through Port of Port Townsend matching funds; and

**WHEREAS**, the Port has the matching funds available to cover its share of project costs;


**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Port Townsend, as follows:

1. Port's Executive Director, Eron Berg, or his designee, is authorized to execute and file such documents as may be necessary for the application and award of Airport Improvement Program (AIP) grant assistance for the JCIA Pavement Preservation Project on behalf of the Port of Port Townsend with the Federal Aviation Administration (FAA). This authorization expressly includes the AIP Certifications and Assurances for Airport Sponsors.
2. Any AIP grant assistance received will be used for direct costs associated with implementation of the project referenced above.

- 3. Upon consultation with the Port’s Director of Finance and Administration, Connie Anderson, the Commission of the Port of Port Townsend has concluded, and hereby assures the FAA, that local matching funds are available and have been authorized for the JCIA Pavement Preservation Project.
- 4. This Resolution becomes part of a formal application to the FAA for AIP grant assistance.

**ADOPTED this 10th<sup>th</sup> day of September 2025, by the Commission of the Port of Port Townsend** and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

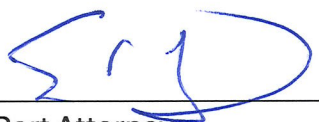
**ATTEST:**

  
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Carol L. Hasse, President

  
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Pamela A. Petranek, Vice President

  
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Peter W. Hanke, Secretary

**APPROVED AS TO FORM:**

  
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Port Attorney

